

FILED
OFFICE OF THE CITY CLERK
OAKLAND

15 FEB 26 AM 9:08

OAKLAND CITY COUNCIL

Macarley
City Attorney

RESOLUTION No. 85582 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO 1) APPLY FOR ACCEPT AND APPROPRIATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLAN IN AN ESTIMATED AMOUNT OF \$2,176,581 EACH YEAR FOR FISCAL YEARS 2015-2016 AND 2016-2017; AND 2) ENTER INTO GRANT AGREEMENTS WITH ALAMEDA AND CONTRA COSTA COUNTIES FOR THE PROVISION OF HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FOR FISCAL YEARS 2014-2015, 2015-2016, AND 2016-2017

WHEREAS, the City of Oakland is the grantee for HUD's Housing Opportunities for Persons with AIDS (HOPWA) Program for the Oakland Eligible Metropolitan Statistical Area and administers and allocates funds to Alameda County and Contra Costa County, which provide housing and support service to homeless individuals living with AIDS; and

WHEREAS, the City of Oakland allocates money to Alameda and Contra Costa Counties based on the semi-annual report of AIDS cases by county by the California Department of Public Health – Office of AIDS; and

WHEREAS, the City of Oakland has applied for and received renewal formula based funding for the City's HOPWA Program for permanent housing and support services to the homeless since 2001; and

WHEREAS, the City of Oakland applied for and received its HOPWA formula grant from HUD under the Annual Action Plan in the amount of \$2,176,276 for FY 2014-2015, and these funds were accepted and appropriated by the City in accordance with Resolution No. 76471 C. M. S. dated May 29, 2001; and

WHEREAS, the HUD Annual Action Plan is a three year formula funding cycle and City staff expects that the City of Oakland will receive the same HUD grant amounts for Fiscal Years 2015-2016 and 2016-2017, and seeks authorization to accept and appropriate those funds as they become available; and

WHEREAS, it is the practice of the City to enter into grant agreements with Alameda County and Contra Costa County for the provision of the permanent housing and other support services for each of the two counties under the HOPWA Program; and

WHEREAS, the City desires to execute a grant agreement with Alameda for the HUD HOPWA program in the amount of \$1,577,226 each year for Fiscal Years 2014-2015, 2015-2016, and 2016-2017; and

WHEREAS, the City desires to execute a grant agreement with Contra Costa County for the HUD HOPWA program in the amount of \$533,761 each year for Fiscal Years 2014-2015, 2015-2016, and 2016-2017; now therefore be it

RESOLVED: That the City Administrator or his designee is hereby authorized to apply for, accept, and appropriate HUD Annual Action Plan HOPWA Program formula renewal funds in the amount of approximately \$2,176,581 each year for Fiscal Years 2015-2016 and 2016-2017, and to increase or reduce these appropriations depending on the exact HUD award without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to enter into a grant agreement with Alameda County for the HUD HOPWA program in the amount of \$1,577,448 each year for Fiscal Years 2014-2015, 2015-2016, and 2016-2017; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to enter into a grant agreement with Contra Costa County for the HUD HOPWA program in the amount of \$533,836 each year for Fiscal Years 2014-2015, 2015-2016, and 2016-2017; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to negotiate, submit and execute all documents, including, but not limited to, applications, contracts, grant agreements, amendments, payment requests, reports, and related actions for the completion of the HOPWA programs for Fiscal Years 2014-2015, 2015-2016, and 2016-2017 without returning to Council; and be it,

FURTHER RESOLVED: That the grant agreements shall be reviewed and approved by the Office of the City Attorney for form and legality and placed on file in the Office of the City Clerk.

MAY 19 2015

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~, AND PRESIDENT GIBSON MCELHANEY ~ 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused- Reid-1

ATTEST: _____

[Handwritten Signature]
LATONDA SIMMONS

City Clerk and Clerk of the Council
of the City of Oakland, California